

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18RfU4MnothN5NVA72ZrTFXhs1hLneBZFH</u>
TOTAL RECEIVED	0.00191840 BTC
	121.30 USD
TOTAL SEND	0.00191840 BTC
	121.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-08 08:43:12	<u>881e53250dcec35d85ec17</u> <u>2b20ac3dc006b0155e1ad4</u> <u>c89f0eedd8e7628bc00a</u>	- 0.00005216 BTC	
			0.51 USD	
2	2020-06-08 08:30:16	<u>b217147a45072f511a5410</u> <u>b3efe44c38cf3e3fb7e092</u> <u>d92d19689b055eb62732</u>	+ 0.00005216 BTC	
			0.51 USD	
3	2020-05-25 20:10:44	<u>474222461cf9498c4a90a9</u> <u>489335a4d8aae05fcf91f7</u> <u>94380800e5691786c4e0</u>	- 0.00005920 BTC	
			0.52 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52</u> <u>b486d0d456e917178a5157</u> <u>230853e1542b9a48b66c</u>	+ 0.00005920 BTC 0.57 USD		✓
5	2020-04-26 22:52:46	<u>ef97c0d9c542b62795fff6</u> <u>888467926a5e3f7af9d432</u> <u>401da747769d501c4ecc</u>	- 0.00006186 BTC 0.48 USD		✓
6	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00006186 BTC 0.48 USD		✓
7	2020-04-06 00:41:55	<u>59cbb5ccbef78bd976640e</u> <u>50813fa83067dd078d4830</u> <u>e19fbb58dc69c217fe83</u>	- 0.00005137 BTC 0.37 USD		✓
8	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269d</u> <u>d81e30faa3e0991d7d14c7</u> <u>25e94fd035020d770d71</u>	+ 0.00005137 BTC 0.37 USD		✓
9	2020-03-27 06:00:12	<u>5204837b70a4cc0d89b9ba</u> <u>e254c9a6f602f7892b46a5</u> <u>19d356fd837720d8c4f5</u>	- 0.00005813 BTC 0.36 USD		✓
10	2020-03-22 20:50:56	<u>1b44d8f26a9e527b1df734</u> <u>60f907a7e718e1eb652b06</u> <u>3022676c88db5ae2abce</u>	+ 0.00005813 BTC 0.37 USD		✓
11	2020-03-08 22:44:46	<u>1735f3b8a9977664fd6542</u> <u>3d65a82b990e02e196cc0a</u> <u>c9e6b59532906ab0cd75</u>	- 0.00006354 BTC 0.50 USD		✓
12	2020-03-08 22:23:24	<u>065bd2b33ef031a9998b67</u> <u>2d1530577a71263806c01c</u> <u>aea0cec61fefb237b8f8</u>	+ 0.00006354 BTC 0.50 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-24 00:28:24	<u>e0ee305f184a3b496a5ef3</u> <u>6c5d53e32643f2de0f684a</u> <u>c195df7e1ce281571a5e</u>	- 0.00007499 BTC 	0.72 USD	✓
14	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f</u> <u>3775e31bca0f86bc6286b9</u> <u>ed2e890877b5240ebbc1</u>	+ 0.00007499 BTC 	0.72 USD	✓
15	2020-02-03 02:13:30	<u>65831c6820684d57dfb6e3</u> <u>b5e58b75490acaeeaed35f</u> <u>5b74579c1ab9c100085f</u>	- 0.00007500 BTC 	0.69 USD	✓
16	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00007500 BTC 	0.69 USD	✓
17	2020-01-13 01:45:07	<u>ddd77c9ffa15ea651379da</u> <u>5791541ec5ff156f176921</u> <u>00431b3f0ae71c209e06</u>	- 0.00007036 BTC 	0.57 USD	✓
18	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00007036 BTC 	0.57 USD	✓
19	2019-12-23 01:04:06	<u>f5d9861901f463eefcc171</u> <u>3597a2e2ccd8c7665ef814</u> <u>7a1d55e31ef33a2908b6</u>	- 0.00006369 BTC 	0.46 USD	✓
20	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00006369 BTC 	0.46 USD	✓
21	2019-12-09 15:37:15	<u>c82166d682b55ea986e0bc</u> <u>4491de4232625d16f75d99</u> <u>be055b477269e84ae099</u>	- 0.00005745 BTC 	0.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00005745 BTC 0.42 USD	 ✓
23	2019-11-25 09:35:44	<u>1dc7259f12d064c73113fc</u> <u>1a4cb5dd856f2ddcf9518c</u> <u>50bb591dd4177a9f425b</u>	- 0.00006394 BTC	 ✓
24	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00006394 BTC	 ✓
25	2019-11-05 14:36:42	<u>b7cd32bc120c32ec2d4ce8</u> <u>000177126d9554d69deb2b</u> <u>44fb589e85d6afc6f239</u>	- 0.00007625 BTC	 ✓
26	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00007625 BTC	 ✓
27	2019-10-14 22:41:40	<u>8302b7bc8afde95ae9b420</u> <u>0d2f6b1d18b9101bc479ca</u> <u>6edd9ecf7ff7b8a3c070</u>	- 0.00006835 BTC	 ✓
28	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e</u> <u>3dfb84679cf18d522a2484</u> <u>5d565a40dfd7c5b64e0d</u>	+ 0.00006835 BTC	 ✓
29	2019-09-30 12:36:38	<u>0fbb59105e15bfa5e40860</u> <u>76aac5a051c2b2b59120ee</u> <u>518ebaaccdccfd8c3a6b</u>	- 0.00006398 BTC	 ✓
30	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00006398 BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2019-09-16 11:53:00	<u>209a69ce3317ca069e1168</u> <u>e0daa8876e986f0fa57ef6</u> <u>3bd0749511e71f07c114</u>	- 0.00007858 BTC	✓
32	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00007858 BTC	✓
33	2019-09-01 20:32:58	<u>535815b148cbacbbef53bd</u> <u>e73225707da6e3ab28e863</u> <u>668350db6ae80de4d390</u>	- 0.00007066 BTC	✓
34	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u>	+ 0.00007066 BTC	✓
35	2019-08-19 15:49:29	<u>eb7adae4c59b8a53c7b847</u> <u>d9296188e7dde8b727385e</u> <u>39f30bd523c4e9d142fb</u>	- 0.00006920 BTC	✓
36	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186ad</u> <u>d9d22d3144ab5cb9ba5e38</u> <u>3cda569e3010118b5535</u>	+ 0.00006920 BTC	✓
37	2019-08-05 02:11:03	<u>721d98a2bd526a80dd5c1a</u> <u>7e04249854f83fd918a3b4</u> <u>ae694402a75c49c61ecd</u>	- 0.00006667 BTC	✓
38	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u>	+ 0.00006667 BTC	✓
39	2019-07-29 12:44:36	<u>ea8a19e27da9d72c0feeaa</u> <u>9ac3944540de1b02ddc7d3</u> <u>1842cc3cf10f41e50732</u>	- 0.00005392 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-29 12:44:36	<u>2e11fefb9c742c6c279d82</u> <u>6c7f041eb38a496ef077df</u> <u>90bf968c26d3ac821630</u>	- 0.00005450 BTC	✓
41	2019-07-28 19:02:43	<u>3ecbc41b972722691636f0</u> <u>eee463b9a46780ea208d71</u> <u>1c811351fc978c3edca6</u>	- 0.00005796 BTC	✓
42	2019-07-28 19:02:43	<u>3ecbc41b972722691636f0</u> <u>eee463b9a46780ea208d71</u> <u>1c811351fc978c3edca6</u>	- 0.00005798 BTC	✓
43	2019-07-28 18:40:54	<u>4f22cb602714c71d015b98</u> <u>dfc1dc7993ff204cf833fc</u> <u>07229c41789ab1470e3a</u>	- 0.00005943 BTC	✓
44	2019-07-23 17:28:59	<u>347a7c560906b8c614af8a</u> <u>f8dca9aaa3250e4cc1caf8</u> <u>5394e4a40eab8eeb332d</u>	- 0.00006674 BTC	✓
45	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u>	+ 0.00006674 BTC	✓
46	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00005943 BTC	✓
47	2019-07-07 16:34:40	<u>4fdc6ceb1e8cc4246df913</u> <u>918bf2470bbd086720f941</u> <u>989039d8e2023dba28b8</u>	- 0.00006538 BTC	✓
48	2019-07-07 15:50:23	<u>c0e447fc07dfb50a2a1d0f</u> <u>920fd1678846899924771a</u> <u>2a78ed5a7016c223987b</u>	- 0.00006896 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00005392 BTC	✓
50	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00006896 BTC	✓
51	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00006538 BTC	✓
52	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00005450 BTC	✓
53	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00005796 BTC	✓
54	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00005798 BTC	✓
55	2019-03-20 01:05:51	<u>52874c01094b9d9a55495b</u> <u>4765ec21396a908e4d7afd</u> <u>2e8a826c429e7d506bdc</u>	- 0.00007166 BTC	✓
56	2019-03-17 23:51:51	<u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u>	+ 0.00007166 BTC	✓
57	2019-03-04 17:22:12	<u>6be2528315c136b6a1ffae</u> <u>3fc89fb633e53c83f40e76</u> <u>bb0e2fb60514f64365f6</u>	- 0.00005125 BTC	✓

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58	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00005125 BTC	✓
59	2018-06-05 21:42:23	<u>c8666fbb0d849d8a9c7d51</u> <u>d873f92fadf8bb960d61e3</u> <u>ba541322a5f407aa9d94</u>	- 0.00006524 BTC	✓
60	2018-06-03 19:35:42	<u>d9225f996eea2ce8ee8be8</u> <u>0a31be79046589e15d5712</u> <u>cb1ab0b6708420b09f8f</u>	+ 0.00006524 BTC	✓

* USD values displayed at the time of transaction

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